

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
July 18, 2006
6:00 p.m.**

1. Discussion regarding the Robertson Activity Center
2. Discussion regarding the 2005 audit report
3. Adjourn

City Council - Municipal Authority Agendas
July 18, 2006 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, July 17, 2006.

Invocation: Tom Arnold, Pastor of Good News Church

Flag Salute:

Roll Call: Bob Bradway, Mayor
John Alberts, Vice Mayor
Ward Larson, Council Member
Dewayne Maxey, Council Member
Earline Smaistrle, Council Member

Presentations and Proclamations

Presentation of "2006 Outstanding Event of the Year" award for Festival of the Child



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 5, 2006
- B) Payment of claims in the amount of \$23,427.42

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with

the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of July 5, 2006
- B) Payment of salary and material claims in the amount of \$242,098.05
- C) Appointing Ken Smith to the Park Board as the member for Ward II (term until 6-2010)
- D) Accepting DEQ Permit No. SL000009060411 for the construction of 510 linear feet of twelve inch gravity sewer line and all appurtenances to serve the Westport area, City of Yukon, Canadian County, Oklahoma
- E) Accepting DEQ Permit No. WL000009060175 for the construction of 1,360 liner feet of twelve inch water line, 50 linear feet of eight inch PVC water line, and all appurtenances to serve the West End Pointe Addition, Phase 2, Canadian County, Oklahoma
- F) Entering into an Interlocal Governmental Cooperation Agreement between the City of Yukon, Oklahoma, and the City of Piedmont, Oklahoma for the City of Yukon to provide after hours dispatch services for the City of Piedmont
- G) Entering into an Interlocal Governmental Cooperation Agreement between the City of Yukon, Oklahoma, and the City of Piedmont, Oklahoma, for the use of the City of Yukon's jail facility
- H) The acceptance of the Construction Bonds for Alva Roofing Company for the Roof Replacement project at the Council Chambers Building
- I) Setting the date for the next regular Council meeting for Tuesday, August 1, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving the emergency repair of a 12" water line at the Ranchwood Nursing Home and authorizing Brewer Construction Company to make such repairs in an amount not to exceed \$15,219.06

ACTION _____

4. Consider accepting and approving the audit report for the Year Ending June 30, 2005

ACTION _____

5. Consider approving Resolution No. 2006-07, a resolution of the City of Yukon, Oklahoma, amending the 2005-06 budget to accommodate capital equipment purchases and unprojected expenditures

ACTION _____

6. Consider approving Resolution No. 2006-08, a resolution of the Council of the City of Yukon, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2007

ACTION _____

7. Consider approving Triad Design Group as the on-demand engineering firm for State and /or Federal Aid Projects

ACTION _____

8. Consider accepting the 2005 Waste Transfer Station Replacement Project as completed and placing all warranties and insurances into effect

ACTION _____

9. Consider declaring the resident at 617 Woodlawn in violation of Section 66-7 of the City Code (storage and parking in residential districts) and authorize the Police Department to ticket the resident (resident was given 120 days to abate issue at the 10-18-05 Council meeting)

ACTION _____

10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
2516 Sequoia Park Drive	Roles/Swanson	Trash, Grass, Weeds
800 Woodlawn Drive	Bedell/Townzen	Nuisance Vehicle
1717 Greenway Avenue	Jackson	Trash, Grass, Weeds
1700 Ridgeway	Champion	Trash, Grass, Weeds
306 Yukon Avenue	Rea/Bank of America	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment